The Annual General Meeting of **The Australasian Society for Classical Studies** will be held at the University of New England, Armidale, on 6 February 2019, commencing at 1:30pm.

# AGENDA

1. **Apologies**

# Minutes of the Meeting of 1 February 2018

The draft Minutes of the meeting in Brisbane have been circulated.

# Business arising from the Minutes

# Correspondence and Business arising from the Correspondence

* 1. FIEC subscription and donation; congress attendance
	2. FIEC Congress Invitation
	3. Internationale Thesaurus-Kommission (support for the TLL): ASCS liaison and Latin name (SOCIETAS AVSTRALASIA STVDIORVM CLASSICORVM)
	4. Submission to UQ School of Historical and Philosophical Inquiry review
	5. Submission regarding Latin teaching in Greece
	6. Cambridge Core Share functionality for *Antichthon*
	7. Submission on New Zealand Scholarship Latin
	8. Submission on Australian Government’s stripping $4m from Humanities researchers
1. **Obituaries**
	1. John Penwill
	2. Rhona Beare

# President’s Address 2018

* 1. Discussion

# Secretary’s Report 2018

* 1. Discussion

# Financial Matters

* 1. Treasurer’s Report for 2018
	2. Discussion
	3. Membership Dues 2019
	4. Discussion
	5. Budget for 2019
	6. Discussion
	7. Auditor and Honorarium
1. ***Antichthon***
	1. Editors’ Report (tabled)
	2. The *Antichthon* Board
	3. Discussion
2. **Conference Program Review Committee report** (tabled)
	1. Discussion
3. **Centralising ASCS Conference finances and website production and managing; reassessing subsidies for 2020 ASCS and beyond** (B. Hopwood)
4. **Changes to ASCS Early Career Award** (A. Griffith)
5. **ASCS as endorsed provider of NSW Education Standards Authority (NESA) Registered Professional Development at Proficient Teacher level** (B. Hopwood)
6. **Professional development workshops at ASCS** (M. Lewis on behalf of AWAWS) (for noting)

# Special Resolutions

a. That the position of NESA Representative be created. The proposal has been moved by B. Hopwood and seconded by T. Stevenson.

b. That the position of Assistant Treasurer be created. The proposal has been moved by K. Welch and seconded by B. Neil.

1. **Nomination for honorary life membership of ASCS**

# Matters for discussion

* 1. The ASCS Code of Conduct and Implementation Policy
	2. Barsby Essay (B. Neil)
	3. Other matters

# ASCS Competitions

* 1. Appointment of assessors and co-ordinators for 2019
	2. Winners 2018
		1. Early Career Award: Co-ordinator: Alison Griffith
		2. Essay Competitions: Co-ordinators: Patrick O’Sullivan (NZ); Peter Davis (Australia)
		3. Translation Competitions: Co-ordinator: Amelia Brown
		4. OPTIMA: Co-ordinators: Matthew Trundle and Lea Beness

# Election of Office-Bearers, Editorial Committee and AAIA Representative

1. **Future General Meetings and Conferences**
	1. ASCS 41 2020 Otago
	2. ASCS 42 2021
	3. ASCS 43 2022
	4. Amphorae XIII 2019 Monash (conveners: Sarah Chandlee, Melanie Hechenberger, Aimee Turner)

# Delegation of authority

# Any other business

January 2019 Gina Salapata

ASCS Honorary Secretary